

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000085234

**FILED
Jul 21, 2007
Secretary of State**

Entity Name: AIR-EZE, LLC

Current Principal Place of Business:

8003 N. DALE MABRY HWY
SUITE 652
TAMPA, FL 33614 US

New Principal Place of Business:

Current Mailing Address:

15570 RIVER RD
HAHNVILLE, LA 70057 US

New Mailing Address:

FEI Number: 20-5461321 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

NRAI SERVICES, INC
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GAUDET, GEORGE II
Address: 15570 RIVER RD
City-St-Zip: HAHNVILLE, LA 70057 US

Title: MGRM () Delete
Name: DUFRENE, BROOKE
Address: 15570 RIVER RD
City-St-Zip: HAHNVILLE, LA 70057 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: GEORGE E. GAUDET II

MGRM

07/21/2007

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date